



State of Wisconsin

## *Land and Water Conservation Board*

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### **Land and Water Conservation Board Agenda**

**June 6, 2017**

The Land and Water Conservation Board will meet on **Tuesday June 6, 2017**. The Board will hold its official business meeting at **9:00 a.m.** in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below. Following the business meeting, at **10:40 a.m.** a tour of Dane County Innovative Conservation projects will depart from DATCP. A lunch break will be observed.

#### **AGENDA ITEMS AND TENTATIVE SCHEDULE:**

- 9:00    1. Call the Meeting to Order- **Mark Cupp, LWCB Chair**
- a. Pledge of allegiance
  - b. Open meeting notice
  - c. Approval of agenda
  - d. Approval of April 4, 2017 meeting minutes
2. Public Appearances – *Each speaker is limited to 5 minutes or less, depending on the number of speakers.. Each speaker must fill out a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting.*
3. Board member roles and responsibilities, program recommendations and review of statutes – **Richard Castelnovo, DATCP**
4. May 4, 2017 Work group meeting for five year review process of LWRM plans – **Mark Cupp**
- a. Approval of minutes
  - b. Committee report and recommendations
5. Report on 2016 program accomplishments by counties – **Coreen Fallat, DATCP**

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair  
Members: Carl Chenoweth • Patrick Laughrin • Dave Solin  
Eric Birschbach • Caitlin Frederick • John Petty • Mary Anne Lowndes*

6. Agency reports
  - a. FSA
  - b. NRCS
  - c. UW-CALS
  - d. UW-EXTENSION
  - e. WI LAND+WATER
  - f. DATCP
  - g. DNR

7. Planning for August 2017 meeting – **Mark Cupp, LWCB**

8. Adjourn

- 10:40      9. Tour of Dane County Projects\* – Amy Callis, Dane County Land Conservation Dept
- a. Mendota Park
  - b. Manure Composting Site- Yahara Pride Watershed
  - c. Anaerobic Digester- Dane Co.

\*Additional information regarding the tour (including locations) may be obtained prior to 10:40 a.m. from DATCP staff, who will be available in the Board room.

